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UNITED STATES DISTRICT COURT
for the
Eastern District of Michigan

4
ORIGINAL

United States of America

v

Ali Kareem Al-Hisnawi

Case 20-mj-30029

Judge Unassigned,

Filed 01-22-2020

CMP USA v AL-HISNAWI (MAW)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief

On or about the date(s) of December 20, 2019 in the county of Wayne in the
Eastern District of Michigan, the defendant(s) violated

Code Section

18 U S C 115(a)(1)(B)

Offense Description

Threatening a Federal Official

This criminal complaint is based on these facts

See attached affidavit

Continued on the attached sheet

A. Fout
Complainant's signature

Special Agent Arkin G Fout, HSI Agent

Printed name and title

Sworn to before me and signed in my presence

Date January 22, 2020

City and state Detroit, Michigan

Elizabeth A. Stafford
Elizabeth A. Stafford, United States Magistrate Judge

Printed name and title

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA

vs

Ali Kareem AL-HISNAWI
aka "MOLEY"

Case No. _____

AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT

I, Arkin G Fout, being first duly sworn, hereby depose and state as follows

INTRODUCTION AND AGENT BACKGROUND

1 I make this affidavit in support of a Criminal Complaint and Warrant authorizing the arrest of Ali Kareem AL-HISNAWI aka "MOLEY" for Threatening to Assault/Kill a Federal Law Enforcement Officer, in violation of 18 U S C §§ 115(a)(1)(B)

2 I am a Special Agent with the United States Department of Homeland Security (DHS), Homeland Security Investigations (HSI), and have been since March 9, 2003. I am a graduate of the Federal Law Enforcement Training Center at Glynco, Georgia. I have attended and successfully completed multiple training programs while at the Federal Law Enforcement Training Center, including Immigration Officer Basic Training Course/Integrated Police Training, Immigration and Customs Enforcement Special Agent Training, and the Criminal Investigator Training Program. I have also completed extensive training at the National Center for Credibility Assessment (NCCA) at Fort Jackson, South Carolina to become a federally certified polygraph examiner. My official duties include conducting investigations involving violations of any Federal laws within the jurisdiction of the U S Department of Homeland Security (DHS), as well as any other criminal offense committed against the United States.

3 The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other agents and witnesses. This affidavit is intended to show merely that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter.

4 Based on my training and experience and the facts as set forth in this affidavit, there is probable cause to believe that a violation of 18 United States Code, Section 115(a)(1)(B) (Threatening to Assault/Kill a Federal Law Enforcement Officer) (hereinafter TARGET OFFENSE) has been committed by Ali Kareem AL-HISNAWI (hereinafter TARGET SUBJECT)

PROBABLE CAUSE

5 TARGET SUBJECT is a native of Saudi Arabia and a citizen of Iraq.

6 Joseph Camaj is employed as a United States Immigration and Customs Enforcement (ICE) Enforcement and Removal Operations (ERO) Deportation Officer (DO).

7 On or about February 12, 2014, Deportation Officer (DO) Joseph Camaj was assigned as the case officer of the TARGET SUBJECT.

8 On or about March 28, 2014, the TARGET SUBJECT was ordered removed from the United States to Iraq, or in the alternative to Saudi Arabia.

9 The TARGET SUBJECT was transferred to United States Marshal Service (USMS) custody on September 15, 2014 due to pending federal criminal charges.

10 On or about June 5, 2018, in a final order, the TARGET SUBJECT was ordered removed from the United States to Iraq.

11 On December 19, 2018, the TARGET SUBJECT was released from ICE custody on an Order of Supervision (OSUP).

12 As part of the TARGET SUBJECT's release on an Order of Supervision (OSUP), the TARGET SUBJECT was placed in the Alternatives to Detention program (ATD) and was ordered to be monitored via a GPS tether

13 On or about December 19, 2018, DO Joseph Camaj was once again assigned to TARGET SUBJECT as his case officer

14 On July 12, 2019, the defendant was ordered to report to Detroit Metro Airport on July 16, 2019 at 3 00pm for departure from the United States

15 On July 15, 2019, TARGET SUBJECT was terminated from the Alternatives to Detention (ATD) program after TARGET SUBJECT cut his tether and absconded from ICE supervision

16 On December 19, 2019, TARGET SUBJECT was arrested by the Detroit Police Department on a complaint of allegedly assaulting members of his family

17 On December 19, 2019, ICE ERO lodged an immigration detainer with the Detroit Detention Center for the TARGET SUBJECT

18 On December 20, 2019, TARGET SUBJECT was released by the Detroit Police Department and transferred into the custody of ICE ERO and subsequently transported to the U S Marshals Service (USMS) by ICE ERO due to a federal arrest warrant that had been issued for TARGET SUBJECT for violating the terms of his supervised release

19 On December 20, 2019, while awaiting TARGET SUBJECT's transfer to the USMS, and while detained within an ICE ERO Detention Vehicle, TARGET SUBJECT spontaneously began making threatening statements in which TARGET SUBJECT threatened to assault and kill Deportation Officer Camaj. These statements were witnessed by two

Deportation Officers and were audio recorded on the cell phone belonging to one of these officers

20 On December 20, 2019, your Affiant obtained a copy of the audio recording of these statements as well as statements from the officers who had witnessed TARGET SUBJECT making these threats

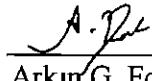
21 During this audio recording TARGET SUBJECT states, "I can't wait to bang his face in " "I wanna fight that nigga " "I catch Camaj, I'm killing him in his office I'm shutting that door and I'm stabbing him up I'm stabbing that bitch up on my mama nigga my dead brother Hassan nigga I catch Camaj, I'm fucking him up Common Camaj you want to talk that gang gang Camaj Let's go let's go nigga "

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

CONCLUSION

22 Based on the above stated facts, there is probable cause to believe that on or about December 20, 2019, in the Eastern District of Michigan, defendant Ali Kareem AL-HISNAWI aka "MOLEY," did violate Title 18 United States Code, Section 115(a)(1)(B) (Threatening to Assault/Kill a Federal Law Enforcement Officer)

Respectfully submitted,



Arthur G. Fout
Special Agent
Homeland Security Investigations

Sworn to before me and signed in my presence this 22nd day of January 2020



HONORABLE ELIZABETH A. STAFFORD
UNITED STATES MAGISTRATE JUDGE